

7/27/2020
1088636

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Integrity Concrete Plus Limited Liability Company

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

Randy Tipton

2. Registered agent is hereby changed to:

RANDY TIPTON

3. Address of current registered office

9902 Firefox Ct
Louisville, KY 40291

4. Registered office is hereby changed to:

101 North 7th St
Louisville, KY 40202

5. Signature of officer or chairman of the board

Randy Tipton,
Signature and Title

Type or print name and title
7/27/2020 1:38 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title